

General Information	
BSE Scrip Code*	531111
Name of the Company*	GOTHI PLASCON (INDIA) LIMITED
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE538G01018
Type of announcement*	New
Date of occurrence of event*	01-09-2025
Time of occurrence of event*	11:00
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	05-08-2025

Notice of Shareholders Meeting		
Event*	Annual General Meeting	
If others, please specify		
Mode of meeting*	1	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*	30	
Details of shareholders meeting		
Day*	MONDAY	
Date*	01-09-2025	
Meeting Commencement Time	11:00	
Place	Through Video Conferencing (VC)/Other Audiovisual Means (OAVM)	
End date of Postal Ballot Voting		
Number of agenda/business to be transacted*	5	
Any other information	1. For Resolution no. 3 we would like to clarify that for the concern director is only retiring by rotation hence the question of tenure does not arise. However since the start period and end period filed in this sheet is mandatory we have put start date as present AGM date to last possible date (with extension if any ) of next agm.	
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		

Details of Resolution/Agenda											
Sr.	Type of Resolution*	Resolution Category*	Sub-category	Brief details of resolution*	Designation	Details of other designation	Name of designated person	DIN	PAN of designated person	Tenure (Start Date)	Tenure (End Date)
1	Ordinary Resolution	Adoption of Financial Statements		To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon							
2	Ordinary Resolution	Issuance/ Corporate Action	Dividend	To confirm payment of interim dividend, aggregating to Rs.2/- per equity share, on equity shares for the financial year ended 31st March, 2025.							
3	Ordinary Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Retirement by rotation	To Appoint a director in place of Mrs. Priyadars hana Gothi (DIN:09685568) who retires by rotation and being eligible, offers herself for re-appointment.	Non-Executive - Non-Independent Director		Mrs. Priyadars hana Gothi	09685568	ADYPG3096P	01-09-2025	30-12-2026
4	Ordinary Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/	Appointment	Appointment of M/s Achha Associates, Chartered	Others	STATUTORY AUDITOR	M/s Achha Associates		AAMFA7360D	01-04-2025	31-03-2030

		Remuneration		Accountants (Firm Registration No. 07810S) as the Statutory Auditors of the Company							
5	Ordinary Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Appointment	Appointment of M/s. N K BHANSALI & CO., Company Secretaries as Secretarial Auditor of the Company	Others	SECRETARIAL AUDITOR	M/s. N K BHANSALI & CO		AAHPB3416C	01-04-2025	31-03-2030

